



## Appointments to Business Improvement Area Boards of Management

**Date:** June 20, 2018  
**To:** Economic Development Committee  
**From:** General Manager, Economic Development and Culture  
**Wards:** 15 and 17

### SUMMARY

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The purpose of this report is to recommend that City Council remove a director from the Oakwood Village Business Improvement Area (BIA) Board of Management.

### RECOMMENDATIONS

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The General Manager, Economic Development and Culture recommends that:

1. City Council remove the following director from the following Business Improvement Area (BIA) Board of Management set out below:

Oakwood Village:  
Suzy Batista

### FINANCIAL IMPACT

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There are no financial implications resulting from the adoption of this report.

The Interim Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### DECISION HISTORY

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At its meeting of February 10, 2015, City Council appointed directors to the Oakwood Village BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ED1.3>

## **COMMENTS**

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From time to time, it is necessary to remove BIA Board of Management directors who are no longer able to serve, add new directors to fill vacant positions, and revise the size of BIA Boards, as set out in Chapter 19 of the Toronto Municipal Code. Boards of Management serve at the pleasure of Council for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed. Council reserves the right to replace any appointed director at any time and for any reason.

Oakwood Village:

The Oakwood Village BIA falls within the Etobicoke York and the North York Community Councils. The removal of one (1) director will create four (4) vacancies on the Oakwood Village BIA Board of Management. Quorum will be reduced from six (6) to five (5).

## **CONTACT**

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## **SIGNATURE**

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Mike Williams, General Manager  
Economic Development and Culture